

**REGULAR CITY COUNCIL MEETING
FRISCO MUNICIPAL COMPLEX
8750 MCKINNEY ROAD
COUNCIL CHAMBERS
FRISCO, TEXAS 75034
APPROXIMATELY 5:30 P.M.
(Immediately following the Frisco Tax Increment
Reinvestment Zone Number One
Board of Directors Meeting)**

TUESDAY, MARCH 18, 2003

AGENDA

1. Call to Order.

Mayor Simpson called the Meeting to order at 6:00 p.m. and announced a quorum was present. The Meeting was duly called and posted in a timely manner as required.

Those present were:

Mayor Simpson
Mayor Pro-Tem Reveal
Council member Allen
Council member Nichols
Council member Lafata

Those with excused absences:

Deputy Mayor Pro-Tem Maso
Council member West

Staff present were:

City Manager George Purefoy
Deputy City Manager Henry Hill
Assistant City Manager Scott Young
City Secretary Nan Parker
City Attorney Rebecca Brewer
City Engineer Frank Jaromin
Doug Mousel

**2. Recess into Closed Session in compliance with Section 551.001 et. seq.
Texas Government Code**

Mayor Pro-Tem Reveal moved to recess into Closed Session at 6:00 p.m. Council member Allen seconded the Motion. Motion carried. Vote: 4-0.

Mayor Simpson announced the Council was in Closed Session at 6:00 p.m. as authorized by Section 551.001, et. seq, to wit:

- a) Section 551.087. Deliberation regarding commercial or financial information that the City has received from a business prospect and to deliberate the offer or other incentives to a business prospect.
- b) Section 551.072. To deliberate the purchase, exchange, lease or value of real property located:
 - i. south of Eldorado Parkway, north of Stonebrook Parkway, east of Teel Parkway, and west of SH 289.
 - ii. south of FM 3537, north of Rolater Road, east of Preston Road, and west Hillcrest Road.
 - iii. south of Eldorado Parkway, north of Main Street, east of FM 423, west of Legacy Drive
 - iv. south of Stonebrook Parkway, north of Lebanon Road, east of FM 423, and west of Teel Parkway
- c) Section 551.074. Evaluation of City Manager.
- d) Section 551.071. Consultation between the City Attorney and City Council where the duty of the City Attorney to City Council pursuant to the Code of Professional Responsibilities of the State Bar of Texas clearly conflicts with the Open Meetings Act regarding negotiations with neighboring cities.

3. Reconvene into Regular Session and take any action necessary as a result of the Closed Session.

Council member Lafata moved to reconvene into Regular Session at 7:10 p.m. Council member Allen seconded the Motion. Motion carried. Vote: 4-0.

4. Invocation.

Reverend Russell Floyd of First Methodist Church offered the prayer.

5. Pledge of Allegiance.

Members of the Boys & Girls Club led the audience in the Pledge of Allegiance.

6. Citizen Input.

Audie Adkins, Frisco Chamber of Commerce, was present to address the Council regarding the Job Fair that was conducted on March 18, 2003. Ms. Adkins stated the Job Fair had been successful and had been attended by many of the citizens of the City. Discussion only, no formal action was taken.

7. Reports.

- a) Update on Warren Sports Complex (Parks and Recreation)
- b) Public Works Report
- c) Leadership Frisco Class VI Presentation of Water Wise Project – Rebecca King was present to update the Council on the Water Wise Project. Ms. King stated that the four main plans to educate the public were now in effect.
- d) Monthly Financial Report (Administrative Services)
- e) Project Status Tracking Reports

Discussion only, no formal action was taken.

8. Consent Agenda:

The Consent Agenda was considered for approval. Mayor Pro-Tem Reveal moved to remove Item 8E for separate discussion. Council member Lafata seconded the Motion. Motion carried. Vote: 4-0. Council member Allen moved to approve the Consent Agenda, excluding 8E. Mayor Pro-Tem Reveal seconded the Motion. Motion carried. Vote: 4-0.

- A) Adoption of **Resolution 03-03-53R** calling a Public Hearing to be called for Tuesday, April 15, 2003 for consideration of compensation of the Mayor and Members of the City Council. (City Council/TR)
- B) Approval of Tax Refunds over \$500. (Tax Department)
- C) Approval of the minutes of the March 4, 2003 Regular City Council Meeting. (City Secretary)
- D) Approval of payment of the Section 380 Sales Tax Grant to Briar Preston Ridge Shopping Center in the amount of \$64,572.42. (City Manager's Office/KH)
- E) Approval of an Interlocal Agreement by and between the City of Frisco and the City of Arlington for a cooperative purchasing program for good and services, and adoption of **Resolution 03-03-54R** therein authorizing the City Manager to execute the Agreement. (Purchasing)

Mayor Pro-Tem Reveal moved to approve 8E. Council member Allen seconded the Motion. Motion carried. Vote: 4-0.

- F) Approval of Interlocal Agreement by and between the City of Frisco and Collin County to refuel their vehicles at the City's Public Works facility and adoption

of Resolution **03-03-55R** therein authorizing the City Manager to execute the Agreement.

- G) Adoption of an amendment of an Interlocal Agreement with the cities of Allen, Frisco, and Plano for a Joint Radio Communications System providing for the use and disposition of equipment related to the Joint System that was paid in whole or part with Tax Notes and adopt **Resolution 03-03-56R** authorizing the City Manager to sign the Agreement. (Police)
- H) Approval of Development Agreement by and between the City of Frisco and Shaddock Developers, Ltd. and adoption of **Resolution 03-03-57R** authorizing the City Manager to execute the Agreement. (Parks and Recreation)
- I) Approval of a Contract by and between the City of Frisco and Hardscape Construction Specialties, Inc. for improvements to the Trails Neighborhood Park in the amount of \$549,887.30 and adoption of **Resolution 03-03-58R** authorizing the City Manager to execute the Agreement. (Parks and Recreation)
- J) Approval of Change Order Number One in the amount of \$129,410.00 to John Burns Construction for additional Sanitary Sewer Improvements. (Engineering)
- K) Approval of Change Order Number One in the amount of \$2,052.75 to R Con, Inc. for additional Sanitary Sewer Adjustments on the Frisco Sports Complex turn lane project. (Engineering)
- L) Adoption of **Resolution 03-03-59R** authorizing the City Manager to enter into an Agreement by and between the City of Frisco and Carter and Burgess in the amount of \$1,998,204.00 for design services for FM 423. (Engineering)
- M.) Adoption of **Resolution 03-03-60R** therein authorizing the City Manager to enter into an Agreement by and between the City of Frisco and Halff Associates in the amount of \$53,027.35 for improvements to the intersection of FM 3537 and Custer Road. (Engineering)
- N.) Adoption of **Resolution 03-03-61R** therein authorizing the City Manager to enter into an Agreement by and between the City of Frisco and Halff Associates in the amount of \$265,800.00 for design services for improvements to Frisco Street. (Engineering)
- M) Adoption of **Resolution 03-03-62R** therein approving and authorizing the City Manager to execute an Agreement by and between the City of Frisco and Poor Boy Productions, Inc. for the 4th of July Celebration Event for Credence Clearwater Revival Band (Communications)

END OF CONSENT AGENDA

9. Legislative Agenda

The Legislative Agenda was considered for approval. Mayor Pro-Tem Reveal moved to remove Item 9B. Council member Nichols seconded the Motion. Motion carried. Vote: 4-0.

Council member Allen moved to approve the Legislative Agenda, excluding Item 9B. Council member Lafata seconded the Motion. Motion carried. Vote: 4-0.

A) Adoption of **Ordinance No. 03-03-14** therein amending the Subdivision Regulation Ordinance to require the construction of hike and bike trails in accordance with the Hike and Bicycle Trail Master Plan. Subdivision Regulation Ordinance Amendment SA2002-0002. Applicant(s): City of Frisco. (Planning & Development Department)

B) **Consider and act upon adoption of an ordinance to amend the Comprehensive Zoning Ordinance regarding standards and regulations for Private Street Developments. Comprehensive Zoning Ordinance Amendment ZA2002-0027. Applicant(s): City of Frisco. (Planning & Development Department)**

Mayor Pro-Tem Reveal moved to **table** the adoption of the ordinance until the April 15, 2003 regular City Council Meeting. Council member Allen seconded the Motion. Motion carried. Vote: 4-0.

C) Adoption of **Ordinance No. 03-03-15** therein amending the Subdivision Regulation Ordinance regarding standards and regulations for Private Street Developments. Subdivision Regulation Ordinance Amendment SA2002-0008. Applicant(s): City of Frisco. (Planning & Development Department)

D) Adoption of **Ordinance No. 03-03-16** therein rezoning 116.7± acres located at the southwest corner of Main Street and the Dallas Parkway from Industrial to Planned Development-Retail/Office-2 (38.0± acres) and Information Technology (78.7± acres). Neighborhood #40. Zoning Case Z2002-0025. Applicant(s): Beck Legacy/720 Partnership (Planning & Development Department)

E) Adoption of **Ordinance No. 03-03-17** therein amending the Comprehensive Zoning Ordinance regarding standards and regulations for commercial antennas. Comprehensive Zoning Ordinance Amendment ZA2002-0026. Applicant(s): City of Frisco. (Planning & Development Department)

- F) Adoption of **Ordinance No. 03-03-18** therein amending Frisco Ordinance No. 01-09-60 for the sole purpose of correcting a clerical mistake regarding the property description contained in Exhibit A. Annexation Case A2001-03 (Planning & Development Department)
- G) Adoption of **Resolution 03-03-63R** therein setting a Public Hearing on a proposed involuntary annexation of 5.0± acres on the south side of C.R. 22 (future Eldorado Parkway), 2670+/- feet east of C.R. 114 (future Independence Parkway) in the J. Dillingham Survey, Abstract No. 282, Tract 1. Owned by Richard A. Beaver and Jill Roach. Neighborhood #15. (A03-0007) (Planning & Development Department)

END OF LEGISLATIVE AGENDA

10. Presentation from HHPA regarding the construction and design of the Library. (Library)

Representative from HHPA was present to address the Council regarding the construction and design of the proposed (new) Frisco Public Library. Discussion only, no formal action was taken.

11. Presentation from HHPA regarding the construction and design of City Hall. (City Manager)

Representative from HHPA was present to address the Council regarding the construction and design of (new) City Hall. Discussion only, no formal action was taken.

12. Acceptance of resignation of City Councilman Steve Nichols, Place 1 effective April 1, 2003. (City Council/SN)

Council member Nichols stated that he had planned to resign from the City Council effective on April 1, 2003 due to personal reasons. Council member Nichols stated that he had decided to wait due to the potential for a runoff election in his seat (Place 1) on the council, therefore leaving the position open for potentially five meetings.

Council member Allen asked for Council member Nichols current address. Council member Nichols stated that his current address is Wade Crossing - 11103 Lebanon Road. Discussion only, no formal action was taken.

13. Consider and act upon approval of a Resolution authorizing the City Manager to execute a Development Agreement by and between the City of

Frisco and Dallas Soccer, L.P. for a soccer complex and related improvements. (City Manager's Office/SY)

Mr. Purefoy updated the Council on the various agreements regarding the Dallas Soccer, L.P. soccer complex and related improvements. Bob Roeder, Attorney for the City reviewed the Development Agreement with the Council.

Following discussion, Mayor Pro-Tem Reveal moved to **table** the approval of the Agreement until the April 1, 2003 Meeting. Council member Nichols seconded the Motion. Motion carried. Vote: 4-0.

14. Consider and act upon approval of a Resolution authorizing the City Manager to execute a Lease Agreement by and between the City of Frisco and Dallas Soccer, L.P. for a soccer complex. (City Manager's Office/SY)

Mr. Purefoy updated the Council on the various agreements regarding the Dallas Soccer, L.P. soccer complex and related improvements. Bob Roeder, Attorney for the City reviewed the Lease Agreement with the Council.

Following discussion, Mayor Pro-Tem Reveal moved to **table** the approval of the Agreement until the April 1, 2003 Meeting. Council member Nichols seconded the Motion. Motion carried. Vote: 4-0.

15. Consider and act upon approval of a Resolution authorizing the City Manager to execute an Interlocal Joint Use and Development Agreement by and between the City of Frisco and Frisco Independent School District. (City Manager's Office/SY)

Following discussion, Mayor Pro-Tem Reveal moved to **table** the approval of the Agreement until the April 1, 2003 Meeting. Council member Nichols seconded the Motion. Motion carried. Vote: 4-0.

16. Consider and act upon approval of a Resolution authorizing the City Manager to execute an Interlocal Joint Use and Development Agreement by and between the City of Frisco and Collin County. (City Manager's Office/SY)

Following discussion, Mayor Pro-Tem Reveal moved to **table** the approval of the Agreement until the April 1, 2003 Meeting. Council member Nichols seconded the Motion. Motion carried. Vote: 4-0.

17. Consider and act upon a request from Southwest Sports Group to reduce amount of property pledged for guarantee for lease payments for baseball field and arena. Tabled from 2/20/03 (City Manager)

Mr. Purefoy requested the Council table the item until the April 1, 2003 regular City Council Meeting.

Following discussion, Mayor Pro-Tem Reveal moved to **table** the item until April 1, 2003. Council member Lafata seconded the Motion. Motion carried. Vote: 4-0.

18. Consider and act upon adoption of an Ordinance amending the Solicitation Ordinance (96-11-02) to prohibit sale of merchandise on public right-of-way, to prohibit solicitation by charitable organizations on public right-of-way, and to prohibit ticket scalping. (Police)

Chief of Police Todd Renshaw was present to address the Council requesting the amendment of the Solicitor's Ordinance based on the ruling of the Supreme Court.

Following discussion, Council member Allen moved to adopt **Ordinance No. 03-03-19** therein amending the Solicitation Ordinance (96-11-02) to prohibit sale of merchandise on public right-of-way, to prohibit solicitation by charitable organizations on public right-of-way, and to prohibit ticket scalping. Mayor Pro-Tem Reveal seconded the Motion. Motion carried. Vote: 4-0.

19. Discussion of Draft Permit for the TPDES Phase II Municipal Separate Storm Sewer System (MS4): Storm Water Management Plan with future staff modifications. (Engineering)

City Engineer Frank Jaromin was present to address the Council regarding the draft permit for the TPDES Phase II Municipal Plan with future staff modifications. Discussion only, no formal action was taken.

20. Discuss and provide direction to staff regarding potential amendments to the City's sign regulations. (Planning & Development Department)

The City completed a significant update of their sign regulations in April 2002. The following memo, which details issues that have been encountered with the new sign regulations, was forwarded to the Frisco Developers Council, representatives of registered homeowners associations, the Chamber of Commerce, and a number of other parties on Tuesday, February 25, 2003 to solicit suggested improvements to the City's current sign regulations. As of Friday, March 7, only three responses were received. The responses are attached for your review.

Staff is requesting that the City Council review the issues and staff's recommendations. Two issues involve new signage concepts. As stated in the memo, sign regulations reflect a balance

between a City's aesthetic values and the advertising and communication needs of its businesses and citizens. When new signage concepts are presented to the City, staff feels that the decision as to whether the sign is permitted or prohibited should be left to the City Council. Therefore, staff requests that the City Council provide direction to staff regarding the potential use of:

- Signs on benches and trash cans
- Electronic signs that contain flashing, traveling, or blinking lights

In addition, staff asks that the City Council review staff recommendations pertaining to the modification of existing sign regulations. Following a discussion, staff requests that the City Council direct staff to prepare an ordinance to amend the City's sign regulations to institute the suggested changes.

Mr. Mousel informed the Council the mCity completed a significant update of their sign regulations in April 2002. Following is a list of issues that have been encountered with the new sign regulations. City staff compiled the list of issues through their administration and enforcement of the regulations. Staff is soliciting input from homeowners associations, the Frisco Developers Council, the Chamber of Commerce, and others regarding the City's sign regulations. Please forward any comments relating to suggested improvements to the City's current sign regulations to me, by e-mail or in writing, by Friday, March 7. It is anticipated that these issues and suggested improvements will then be compiled into a memo to be discussed by the City Council at their March 18 City Council meeting.

Staff discussed issues with the sign ordinance and their recommendations as follows:

Nonconforming Signs

Staff Recommendation: The input of the Frisco Developers Council, registered homeowners associations, the Chamber of Commerce, and a number of businesses was solicited prior to the last revision of the City's sign regulations. However, staff does recommend that the requirement for the registration of nonconforming signs be reviewed by the City Attorney's office. Staff will also review the effectiveness of the City's sign enforcement process.

Inflatable sign

Staff Recommendation: Banner signs are allowed for three two-week periods. Staff recommends amending the sign regulations to allow the same for inflatable signs.

Individual Monument Sign

Staff Recommendation: Architectural embellishments are encouraged for unified development monument signs through staff approval of a sign coordination plan. Staff recommends amending the sign regulations to allow architectural embellishments for individual monument signs.

Individual Monument Sign

Staff Recommendation: At the time the sign regulations were last approved, the desire of the City Council was to require all monument signs to be either bordered by masonry materials or to be constructed entirely of masonry materials. Staff recommends amending the sign regulations to define the term, base, or to better clarify the requirements.

Size of monument signs at the entrance of a drive-thru

Staff Recommendation: Staff recommends amending the sign regulations to increase the maximum area of a menu board to 60 square feet, the same maximum size of all individual monument signs. In addition, staff recommends providing allowances for smaller pre-menu boards that advertise "value meals". Signs on Benches and Trash Cans.

Staff Recommendation: In general, sign regulations reflect a balance between a City's aesthetic values and the advertising and communication needs of its businesses and citizens. When new signage concepts are presented to the City, staff feels that the decision as to whether the sign is permitted or prohibited should be left to the City Council. Therefore, staff will be requesting direction from the City Council on allowing or disallowing signs on benches and trash cans.

Garage sale signs

Staff Recommendation: As previously discussed with the City Council, the time, place, and manner regulations of garage sale signs must be consistent with other stake signs. Staff recommends that the regulations for garage sale signs and other stake signs remain the same.

Political signs

Staff Recommendation: Staff recommends that the sign regulations be amended to allow political signs to be placed 30 days prior to the opening of early voting polls.

Blinking, Moving, and Traveling

Staff Recommendation: As stated above, sign regulations reflect a balance between a City's aesthetic values and the advertising and communication needs of its businesses and citizens. When new signage concepts are presented to the City, staff feels that the decision as to whether the sign is permitted or prohibited should be left to the City Council. Therefore, staff will be requesting direction from the City Council on the use of electronic signs. Should the City Council wish to allow electronic monument signs, the major issue facing the regulation of electronic signs would be the frequency that the sign lettering changes and its relationship to driver safety.

Open House

Staff Recommendation: The time, place, and manner regulations of open house signs must be consistent with other stake signs. Staff recommends that the regulations for open house signs and other stake signs remain the same.

Murals

Staff Recommendation: Since one would be unable to pull, hang, or otherwise disturb a sign painted on a wall, staff recommends that the sign regulations be amended to provide an exception to the requirement for the minimum height for those signs that are painted on a wall.

Canopy signs

Staff Recommendation: Staff recommends that the sign regulations be amended to allow a small portion of each elevation of the canopy to be used for signage. The

regulations would be similar to that of wall signs in that the allotted area would be based on the length and height of the canopy elevation.

Cloud Buster Balloons

Staff Recommendation: Staff recommends that the regulations for cloud buster balloons remain the same.

Doug Mousel was present to address the council regarding potential amendments to the City's sign regulations.

Audie Adkins, representing the Frisco Chamber of Commerce, was present to address the Council regarding the current sign ordinance. Ms. Adkins stated the current sign ordinance is extremely difficult to understand and new businesses complain to the Chamber that it is too difficult. She requested the City's help in the names/development of a Business Council, similar to the Developers' Council.

Barry Farris, QwikWash America, was present to address the Council regarding the electronic monument sign at his car wash. He requested that he be allowed to change the frequency and lettering of the sign at QwikWash. Denzil West, Qwikwash America, reiterated Mr. Farris's comments.

Discussion only, no formal action was taken.

21. Public Hearing: Zoning Case Z2002-0029. A request to amend Planned Development-128 to allow the additional use of Townhomes and to modify development standards to reduce the amount of open space, reduce building setbacks, and increase lot coverage required of a townhome development on 38.7+ acres on the west side of the Dallas North Tollway, 420± feet south of Stonebrook Parkway. Zoned Planned Development-128-Multifamily-2/Commercial-1. Neighborhood #22. Applicant(s): Texas Univest – Frisco, Ltd. Consider and act to instruct staff to prepare an Ordinance on the above request. Tabled 2/4/03 & 2/20/03. (Planning & Development Department)

Mayor Pro-Tem Reveal moved to **table** the item until April 15, 2003. Council member Allen seconded the Motion. Motion carried. Vote: 4-0.

22. Public Hearing: Zoning Case Z2003-0003. A request to rezone 1.9± acres located at the northwest corner of Jereme Trail and Coit Road from Planned Development-19-Commercial-1 to Planned Development-19-Single Family-5. Neighborhood #25. Applicant(s): D.R. Horton. Consider and act

to instruct staff to prepare an Ordinance on the above request. (Planning & Development Department)

Mayor Pro-Tem Reveal moved to open the Public Hearing. Council member Allen seconded the Motion. Motion carried. Vote: 4-0.

Greg Boyd, Jones & Boyd, was present to request approval of the rezoning

Mayor Pro-Tem Reveal moved to close the Public Hearing. Council member Allen seconded the Motion. Motion carried. Vote: 4-0.

Mayor Pro-Tem Reveal moved to approve the request and instructed staff to prepare an ordinance on the same. Council member Allen seconded the Motion. Motion carried. Vote: 4-0.

23. Public Hearing: Zoning Case Z2003-0004. A request to rezone 1.0± acre located 700± feet west of Blue Grass Trail and 500± feet north of Main Street from Planned Development-134-Office-1 to Single Family-4. Neighborhood #44. Applicant(s): Paragon/Tower 720, L.P. & William L. Anderson. Consider and act to instruct staff to prepare an Ordinance on the above request. (Planning & Development Department)

Mayor Pro-Tem Reveal moved to open the Public Hearing. Council member Allen seconded the Motion. Motion carried. Vote: 4-0.

Warren Corwin was present to address the Council requesting their approval of the rezoning request.

There being no one else present to speak for or against the request, Council member Lafata moved to close the Public Hearing. Council member Allen seconded the Motion. Motion carried. Vote: 4-0.

Council member Allen moved to approve the request and instructed staff to prepare an ordinance on the same. Mayor Pro-Tem Reveal seconded the Motion. Motion carried. Vote: 4-0.

24. Public Hearing: Involuntary Annexation Case IA2003-0001 - First public hearing for citizen input regarding the involuntary annexation of 174.2+ acres on the east side of Legacy Drive, 445+/- feet north of Town & Country Blvd, a.k.a. the Stonebriar Creek subdivision. Neighborhood #34. (Planning & Development Department)

Doug Mousel stated the property is contiguous to the existing city limits, is within the City's ETJ and is eligible for annexation.

Council member Allen moved to open the Public Hearing. Council member Lafata seconded the Motion. Motion carried. Vote: 4-0.

There being no one else present to speak for or against the request, Council member Lafata moved to close the Public Hearing. Council member Allen seconded the Motion. Motion carried. Vote: 4-0.

No action taken pending the second public hearing.

25. Public Hearing: Involuntary Annexation Case IA2003-0008 - First public hearing for citizen input regarding the involuntary annexation of 2.0+ acres on the south side of C.R. 112 (future Lebanon Road), 600+/- feet east of Independence Parkway. Owned by Redi-Mix, L.P. Neighborhood #27. (Planning & Development Department)

Doug Mousel stated the property is contiguous to the existing city limits and is within the city's ETJ and is eligible for annexation. The Service Plan was available for public inspection.

Council member Allen moved to open the Public Hearing. Council member Lafata seconded the Motion. Motion carried. Vote: 4-0.

There being no one else present to speak for or against the request, Council member Allen moved to close the Public Hearing. Council member Lafata seconded the Motion. Motion carried. Vote: 4-0.

No action taken pending the second public hearing.

26. Discuss, give staff direction and consider calling a public hearing to amend Zoning Ordinance regarding the regulation of gasoline fuel pumps. (Planning and Development)

Vaughn Miller, President of Henry S. Miller Shopping Center Development, was present to request the Council call a public hearing to amend the City's Zoning Ordinance to allow for off-corner gasoline fuel pumps. .

Following discussion, the general consensus was to leave the existing regulations of the Zoning Ordinance in place.

Discussion only, no formal action was taken.

27. Consider and act upon approval of a Resolution authorizing the City Manager to execute a Contract by and between the City of Frisco and National Service Research, Inc. for Professional Services in the amount of \$15,000.00. (City Manager's Office/HJH)

Action Requested: Approval of contract with National Service Research, Fort Worth, Texas for conduct of Citizen Survey to assess citizen satisfaction and needs, and to provide strategic direction.

Background Information: It is planned that the City of Frisco conduct a Citywide survey of residents in order to gauge citizen perception of needs, assess citizen knowledge of City services, and have a baseline of information for consideration by Council in your June workshop, strategic planning, and budgeting efforts in the upcoming year and into the future.

It is anticipated that Frisco would utilize the services of survey consultant, Andrea Thomas of *National Service Research* (NSR). Ms. Thomas' firm has conducted on-going surveys for Plano and Carrollton (among others), and is doing the survey work for Frisco's Parks/Open Space Master Plan. The proposal from NSR is recommended as that firm has the most experienced survey team and has a local track record of phone call based municipal surveys consistently conducted over a number of years. That consistency will allow for comparability of survey results over time and across municipalities.

The survey addresses current circumstances and will also allow for measuring changes over time in citizen opinions about Frisco. Additionally, similarity in questions with surveys done in other area cities will allow comparison of citizen satisfaction levels. The survey will be a random sampling of 600 residents. The questions will be asked by a phone interview lasting approximately 10-12 minutes.

Staff Recommendation: Staff recommends approval of proposed contract with National Services Research, Fort Worth, Texas in the amount of \$15,000.

Deputy City Manager Henry Hill addressed the Council regarding proposed contract with National Services Research.

The Council discussed the pros and cons of conducting a citizen survey. Following discussion, Council member Allen moved to adopt **Resolution 03-03-64R** therein approving and authorizing the City Manager to execute a Contract by and between the City of Frisco and National Service Research, Inc. for Professional Services in the amount of \$15,000.00. Mayor Pro-Tem Reveal seconded the Motion. Voting Aye: Council member Allen and Mayor Pro-Tem Reveal. Voting Nay: Council member Lafata and Council member Nichols. Mayor Simpson voted Aye, breaking the tie. Motion carried. Vote: 3-2.

28. Consider and act upon approval of the submitted A.I.A. Document A121/CMc-a for “Construction Manager at Risk” Services for the Frisco Square - Senior Center by and between the City of Frisco and Lee Lewis Construction, Inc. and the adoption of a Resolution authorizing the City Manager to execute the Agreement. (City Manager’s Office/BRJ)

Assistant City Manager Scott Young was present to address the council regarding the Construction Manager at Risk.

Council member Allen moved to adopt **Resolution 03-03-65R** therein approving and authorizing the City Manager to execute the submitted A.I.A. Document A121/CMc-a for “Construction Manager at Risk” Services for the Frisco Square - Senior Center by and between the City of Frisco and Lee Lewis Construction, Inc. Council member Lafata seconded the Motion. Motion carried. Vote: 4-0.

29. Consider and act upon authorization of a Resolution calling a Public Hearing regarding amending the project plan and financial plan for Reinvestment Zone Number One, City of Frisco, Texas; preliminary approval of amendments to the project and financing plan; authorizing publication of notice and notice to taxing units; and resolving other matters related thereto. (City Manager’s Office/JG)

Leroy Grawunder was present to address the Council and requested their approval of the Resolution calling the public hearing.

Council member Allen moved to adopt **Resolution 03-03-66R** therein calling a Public Hearing for April 1, 2003 at the Frisco Municipal Complex, 8750 McKinney Road regarding amending the project plan and financial plan for Reinvestment Zone Number One, City of Frisco, Texas; preliminary approval of amendments to the project and financing plan; authorizing publication of notice and notice to taxing units; and resolving other matters related thereto. Council member Lafata seconded the Motion. Motion carried. Vote: 4-0.

30. Consider and act upon approval of the second addendum to the City of Frisco Board of Directors of Reinvestment Zone Number One and the Frisco Independent School District Agreement to participate in the Frisco Tax Increment Reinvestment Zone Number One. (City Manager’s Office/JG)

Mayor Pro-Tem Reveal moved to **table** the item until the special meeting on March 27, 2003. Council member Allen seconded the Motion. Motion carried. Vote: 4-0.

31. Consider and act upon approval of the first addendum to the City of Frisco, Board of Directors of Reinvestment Zone Number One, and Collin County Agreement to participate in the Frisco Tax Increment Reinvestment Zone Number One. (City Manager's Office/JG)

Mayor Pro-Tem Reveal moved to **table** the item until the special meeting on March 27, 2003. Council member Allen seconded the Motion. Motion carried. Vote: 4-0.

32. Governance Agenda:

No action was taken.

SP1. Consider and act upon adoption of an Ordinance prohibiting the use of the Flexible Corrugated Stainless Steel Gas Piping Systems. Tabled from 12/17/02 (Fire Department)

Mack Borchardt, Fire Chief, requested the item be tabled.

Mayor Pro-Tem Reveal moved to **table**. Council member Lafata seconded the Motion. Motion carried. Vote: 4-0.

SP2. Consider and act upon authorizing the City Manager to execute any and all documents necessary and appurtenant for the acquisition of approximately 61.691 acres of land located at County Road 712 and FM 2934, Frisco, Collin County, Texas from HIJO, Ltd., Frisco Industrial Partners, and Rex Glendenning. (City Manager)

Mr. Purefoy recommended the item be tabled. Council member Lafata moved to **table**. Mayor Pro-Tem Reveal seconded the Motion. Motion carried. Vote: 4-0.

33. Consider and act upon whether to direct staff to submit a written notice of appeal on behalf of the City Council to the Planning & Development Department, pursuant to Article IV, Section 1.07(C) of the Comprehensive Zoning Ordinance and/or Section 4.05 of the Subdivision Regulation Ordinance, regarding action taken by the Planning & Zoning Commission on any site plan or plat. Any written notice of appeal must be submitted to the Planning & Development Department.

Discussion only, no formal action was taken.

34. City Council discussion with City Staff concerning any actions required by City Staff as a result of any item on tonight's agenda.

Discussion only, no formal action was taken.

35. Discussion on Governance Monitoring of present City Council Meeting.

Council member Lafata monitored the meeting. He stated that having the TIF Meeting at 5:30 p.m. made the audience wait longer than they should have.

36. Adjourn.

There being no additional business, Mayor Pro-Tem Reveal moved to adjourn at 11:30 p.m. Council member Allen seconded the Motion. Motion carried. Vote: 4-0.

E. Michael Simpson, Mayor

ATTEST:

Nan Parker, City Secretary